



CITY OF ANN ARBOR
MINUTES OF AUDIT COMMITTEE

Date: January 21, 2016

Time In: 5:07 p.m.

Time Out: 6:12 p.m.

Location: Basement conference room, City Hall

Committee Members Present:

- Councilmember Kailasapathy
- ✓ Councilmember Ackerman
- ✓ Councilmember Eaton
- ✓ Councilmember Lumm
- Councilmember Grand

Also Present Were:

- City Administrator
- City Attorney Postema
- ✓ Financial Service Area Administrator Crawford
- Senior Assistant City Attorney Fales
- Senior Assistant City Attorney Niemela
- Human Resources Director Wilkerson

Others Present Were:

✓ Jennifer Hall, Director Ann Arbor Housing Commission

✓ Robert Klaczkiewicz, Auditor, Smith & Klaczkiewicz PC

✓ Two members of general public who did not speak

Other: _____

Call to Order:

Council member Lumm called the meeting to order and Crawford recorded the minutes for members' information. A quorum of Committee members was present, and the meeting, having been duly convened, was ready to proceed with business.

Matters Discussed:

1. Discussed the Ann Arbor Housing Commission's FY2015 financial audit report.

Actions Taken: None _____

Minute Secretary: TC
